

CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, July 17, 2019
10:00 A.M.

1. ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES: Regular Board meeting held June 12, 2019
4. EXECUTIVE SESSION
5. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. To approve an ordinance authorizing an agreement with the Northeast Illinois Regional Commuter Railroad Corporation d/b/a Metra to subsidize Bus Route #128 Soldier Field Express
6. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance authorizing a co-promotional advertising trade agreement with Bank of America, N.A. for the 2019 Bank of America Chicago Marathon
 - B. To approve **5** purchase and/or sales award recommendations
7. CONSTRUCTION REPORT
8. NEW BUSINESS
9. MOTION TO ADJOURN